# NO200000 7720

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04 JAN 20 AM II: 32 SECRETARY OF STATE

M.C.

JAN 2 7 2004

#### January 14, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**SUBJECT: Marine Industry Association of St. Augustine** 

Enclosed please find an original and one (1) copy of the articles of amendment, changing the name to Marine Industries Association of Northeast Florida for the above corporation, and check in the amount of \$35.00. Please return one copy after filing in the postage paid enclosed envelope.

FROM:

, o

Louis Zappa

12 Avista Circle

St. Augustine, Florida 32084

(904) 824-1536

# ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of

	Manne Industry Association of St. Au	gustine, Inc
<del></del>	(present name)	
	N02000007720	
	(Document Number of Corporation (If	known)
Pursuant to t nonprofit cor	he provisions of section 617.1006, Florida Statute poration adopts the following articles of amendm	es, the undersigned Florida ent to its articles of incorporation.
FIRST: A	mendment(s) adopted: (INDICATE ARTICLE NUMBE	R (S) BEING AMENDED, ADDED OR
Article I - N	ame is amended to read:	
T	he name of the corporation shall be:	
۸	Marine Industries Association of Northeast Flo	O4 JAN 20 AM SECRETARY OF S TALLAHASSEE, FI
SECOND:	The date of adoption of the amendment(s) was:	
THIRD: A	Adoption of Amendment (CHECK ONE)	7. 7. 7. 7.
2	The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for approx	mbers and the number of votes val.
	There are no members or members entitled to vo amendment(s) was(were) adopted by the board of	te on the amendment. The of directors.
	Lan	
<del></del>	Signature of Chairman, Vice Chairman, President	or other officer
	Louis Zappa	
• •	Typed or printed name	* <u>-</u>
	President	Dec. 12, 2003
	Title	The same of the sa

### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Marine Industry Association of St. Augustine, Inc

(present na	me)
N0200000	7720
(Document Number of Cor	poration (If known)
Pursuant to the provisions of section 617.1006, Flor nonprofit corporation adopts the following articles of FIRST:  Amendment(s) adopted: (INDICATE ARTIC	ida Statutes, the undersigned Florida of amendment to its articles of incorporation. LE NUMBER (S) BEING AMENDED, ADDED OR
DELETED.)	
Article I - Name is amended to read:	
The name of the corporation shall be	:
Marine Industries Association of Nor	theast Florida, Inc.
SECOND: The date of adoption of the amendmen	t(s) was: November 19, 2003
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted cast for the amendment was sufficient	by the members and the number of votes for approval.
There are no members or members entamendment(s) was(were) adopted by	itled to vote on the amendment. The the board of directors.
Lan/	
Signature of Chairman, Vice Chairma	in, President or other officer
Louis Zap	pa
Typed or printe	<u> </u>
President	Dec. 12, 2003
Title	Date